



**CITY OF SCOTTSDALE  
HUMAN RELATIONS COMMISSION  
REGULAR MEETING**

**NOTICE & MARKED AGENDA**

**5:00 p.m. Tuesday, September 11, 2012  
Human Resources Pinnacle Training Room  
7575 E. Main Street  
Scottsdale, Arizona**

**CALL TO ORDER – 5:19 p.m.**

**ROLL CALL** – Jeff Jameson, Chair, Linda Simmons, Vice Chair, Bob Fox, Susan Galpin, Edward Lopez  
Absent: - James Campbell, Joel Martin

**1. REVIEW AND APPROVAL OF MINUTES**

Approval of meeting minutes from August 13, 2012. **Approved 5 – 0; motion by Commissioner Galpin, 2<sup>nd</sup> Commissioner Lopez**

Discussion and Possible Action:

**2. ANNOUNCING THE NAMES OF COMMISSIONERS WHO WERE APPOINTED AND RE-APPOINTED**

Lauren Griswold was appointed and Bob Fox was reappointed on Tuesday, September 4, 2012 to the Scottsdale Human Relations Commission effective as of October 17, 2012.

Discussion

**3. ACKNOWLEDGE THE SERVICE AND COMMITMENT OF COMMISSIONER LINDA SIMMONS**

Commissioner Linda Simmons will be acknowledged for her two terms of service to the Scottsdale Human Relations Commission from 10/17/06 – 10/17/12.

Discussion



Persons with a disability may request a reasonable accommodation by contacting Office of Diversity and Dialogue at 480-312-7772. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Office of Diversity & Dialogue at 480-312-7772.

**4. OFFICE OF DIVERSITY AND INCLUSION STRATEGIC PLAN PRESENTATION**

Dr. Velicia McMillan Humes, Director of Office of Diversity and Inclusion and Staff Liaison for Scottsdale Human Relations Commission will give a presentation on Office of Diversity Strategic Plan.

Discussion

**5. CHAIRMAN REPORTS**

The Chair of the SHRC will update the SHRC on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

**6. COMMISSIONER ITEMS**

Commissioners will update the SHRC and staff on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

**7. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)**

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Human Relations Commission on any issue within the jurisdiction of the Commission.

**8. STAFF LIAISON ITEMS**

Staff Liaison will update SHRC on the status of requested presentations, upcoming events, current issues and program highlights, as well as any correspondence received since the last commission meeting. Commissioners will review and discuss information presented.

**9. ADJOURNMENT – 7:02 p.m.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission Items, Chair Reports or Open Call to the Public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda in compliance with the Arizona Open Meeting Law.



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